



OFFICE OF THE LIEUTENANT GOVERNOR
EVELYN SANGUINETTI – LIEUTENANT GOVERNOR

Governor's Rural Affairs Council (GRAC)

Wednesday May 2, 2018

Capital Development Board
Oxtoby Board Room
Stratton Building
401 S Spring Street, 3rd Floor
Springfield, IL

James R. Thompson Center
100 W. Randolph,
15th Floor, Suite 200
Chicago, IL

1:00 PM

Conference Number: 1-888-806-4788
Access Code: 8040585503#

AGENDA

- I. Call to Order and Roll Call
- II. Opening Remarks – Lt. Governor Evelyn Sanguinetti
- III. Approval of meeting minutes from March 8, 2018
- IV. Approval of working group minutes
- V. Stuart Lane, Executive Director of the Illinois Bicentennial Commission
- VI. Luke Sailer, Illinois State Fair Manager
- VII. Kaitlin Wilhite, Assistant Legislative Liaison Illinois Department of Commerce & Economic Opportunity – Legislative Update/Introduction to Advantage Illinois

- VIII. Annual Report Update – Dr. Chris Merrett
- IX. Working Group Summaries
 - a. Economic Development – Todd Kaeb and Heather Hampton Knodle
 - b. Workforce Development – Norm Walzer and Doug Hanks
 - c. Health – Sonja Reece and Larry Richards
 - d. Education – Lucas Allen and Chris Merrett
- X. Old Business
- XI. New Business
 - a. 2018 GRAC meeting dates:
 - i. 7/18/18 – Department of Agriculture – 11AM
 - ii. 12/5/18 – Department of Agriculture – 11AM
 - b. Calendar items
 - i. Illinois State Fair – August 9-19, 2018
 - ii. DuQuoin State Fair – August 24-September 3, 2018
 - iii. Farm Progress Show – August 28-30, 2018
- XII. Member Updates and Reports (3 minutes each)
- XIII. Public Comment
- XIV. Adjournment